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Memorandum for Holders  
USIB-D-39.7/24  
15 February 1968

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR HOLDERS OF USIB-D-39.7/24

SUBJECT : Committee on Documentation Report of  
Task Team VIII (Photo Chip)

REFERENCE : USIB-D-39.7/24, 26 January 1968

1. As of 14 February DIA, NSA, AEC and FBI had concurred without change or comment in the Committee on Documentation (CODIB) recommendations in Section D, pages 4 and 5 attached to the reference document.

2. State concurred with the following comment:

The first task of the working group should be the submission of a phased plan of work to CODIB and COMIREX for approval.

3. CIA concurred in the CODIB recommendations subject to the revision of paragraph D. 3. to read as follows:

Direct the formation of a photo-chip working group, sponsored by CODIB and COMIREX, to provide for continuous monitoring of activities within the intelligence community relating to the development and standardization of concepts, procedures, equipment and other factors pertaining to the utilization of photo-chips as a major information-bearing medium. As appropriate the photo-chip working group will submit findings and recommendations jointly to CODIB and COMIREX.

Record of action attached. Also see Secretary's Note, USIB-M-498, item 8,  
29 February 1968.

GROUP 1  
Excluded from automatic  
declassification

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USIB-D-39.7/24  
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4. CIA recommends the above revision because it is believed that the function of the photo-chip working group, as set forth in paragraph D. 3., "to provide for continuing development and standardization of concepts, procedures, equipment and related factors necessary to realize the maximum value, within the intelligence community of photo-chips as a major information-bearing medium" is too sweeping and all-embracing, and in fact, cannot be fulfilled by a working group operating necessarily with part-time membership. CIA envisions the purpose of the working group to be keeping abreast of and monitoring developments in the photo-chip field on behalf of the two interested USIB committees, CODIB and COMIREX, and that this function would be both useful and within the capability of the working group.

5. The Chairman of CODIB, [redacted] has no objection to the above revision of paragraph D. 3. as recommended by CIA. 25X1

USIB Action Requested

6. Board members are requested (a) to "note" the State comment in paragraph 2 above and (b) to advise the Secretariat by close of business 23 February of their concurrence in or other views on the CIA revision to CODIB's recommendation D. 3. as shown in paragraph 3 above.

25X1

[redacted]  
Executive Secretary

UNITED STATES INTELLIGENCE BOARD

TELEPHONE VOTE ACTION

SUBJECT : Committee on Documentation Report of Task Team  
VIII (Photo Chip)  
REFERENCE : USIB-D-39.7/24, 26 January 1968  
DUE DATE : COB 9 February 1968

Agency	Vote	By	Date
CIA	Concur*		14 February
State	Concur**		2 February
DIA	Concur		12 February
NSA	Concur		8 February
AEC	Concur		13 February
FBI	Concur		5 February

25X1

Remarks: \*See attached Vote Sheet.

\*\*See attached Vote Sheet for State comment.

See Memo for Holders of USIB-D-39.7/24, 15 February for final action.

Approved by DCI on \_\_\_\_\_

Record \_\_\_\_\_

Attachment  
USIB-D-39. 7/24  
26 January 1968

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : Vote Sheet Action

REFERENCE : USIB-D-39. 7/24, 26 January 1968

1. With respect to the Recommendations in Section D, pages 4 and 5 of the CODIB report attached to the reference:

a. I concur therein.

b. I concur therein, subject to the comments or amendments set forth in paragraph 2 below.\*

x

c. I do not concur in the recommendations.  
See comments below.\*

2. Comments or amendments: \* See attached sheet.

25X1

Rufus Taylor  
Vice Admiral, USN  
(Title) CIA Member, USIB

(Date)

(Agency)

\*May necessitate classification and control of this memorandum.

Revise Para. D.3 to read, "Direct the formation of a photo-chip working group, sponsored by CODIB and COMIREX, to provide for continuous monitoring of activities within the intelligence community relating to the development and standardization of concepts, procedures, equipment, and other factors pertaining to the utilization of photo-chips as a major information-bearing medium. As appropriate the photo-chip working group will submit findings and recommendations jointly to CODIB and COMIREX."

Attachment  
USIB-D-39. 7/24  
26 January 1968

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : Vote Sheet Action

REFERENCE : USIB-D-39. 7/24, 26 January 1968

1. With respect to the Recommendations in Section D, pages 4 and 5 of the CODIB report attached to the reference:

a. I concur therein

b. I concur therein, subject to  
the comments or amendments  
set forth in paragraph 2 below.\*

X

c. I do not concur in the recommendations.  
See comments below.\*

2. Comments or amendments:\*

The first task of the working group should be the submission of a phased plan of work to CODIB and COMIREX for approval.

Thomas L. Hughes

(Signature)

Director, Bureau of

Intelligence and Research

(Title)

February 2, 1968  
(Date)

Department of State  
(Agency)

\*May necessitate classification and control of this memorandum.